

AMENDED

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. §§ 1960, 2 – Operation of an Unlicensed Money
 Services Business
 18 U.S.C. § 1956(h) – Money Laundering Conspiracy

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

 PENALTY:
 See attached penalty sheet

Name of District Court, and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION
DEFENDANT - U.S.

▶ ALEXEI VIKTOROVICH BILUCHENKO

 DISTRICT COURT NUMBER
 3:22-cr-00255 VC
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation (FBI)

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:
☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form STEPHANIE M. HINDS

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) Claudia A. Quiroz
DEFENDANT**IS NOT IN CUSTODY**
 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior
 summons was served on above charges ▶
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge
 5) ☐ On another conviction } ☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges
 If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST** ▶

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY** ▶

Month/Day/Year

☒ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

AMENDED PENALTY SHEET ATTACHMENT

ALEXEI VIKTOROVICH BILUCHENKO

a/k/a “Alexsey Viktorovich Bilyuchenko”

a/k/a “Алексей Викторович Билюченко”

COUNT ONE: (18 U.S.C. §§ 1960, 2 – Operation of an Unlicensed Money Services Business)

Maximum Penalties: (1) maximum term of 5 years’ imprisonment; (2) \$250,000 fine; (3) maximum term of supervised release of 1 year; (4) \$100 special assessment

COUNT TWO: (18 U.S.C. § 1956(h) – Money Laundering Conspiracy)

Maximum Penalties: (1) maximum term of 20 years’ imprisonment; (2) \$500,000 fine; (3) maximum term of supervised release of 3 years; (4) \$100 special assessment